Message Text

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ACTION ARA-10

INFO OCT-01 ISO-00 EB-07 /018 W

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R 091530Z SEP 75

FM AMEMBASSY SAN SALVADOR TO SECSTATE WASHDC 9052

INFO USDOC WASHDC

UNCLAS SAN SALVADOR 3644

E.O. 11652: N/A TAGS: BBSR ES

SUBJECT: WTDR/FTI: ROBERTO J NUSEN

REF (A) STATE 208724; (B) STATE 208324

- 1. EL SALVADOR 2. CNTRY CODE 211 3. SER NO
- 4. ROBERTO J' NUSEN MONTEAGUDO. 4A. CODE K. 4B. CODE A.
- 5. NO P.O. BOX CALLE LOS SISIMILES 3166, COLONIA YUMURI
- 6. SAN SALVADOR, EL SALVADOR, CENTRAL AMERICA.
- 7. ESTABL. 1973 8. EMPL: NONE. 9.SIZE: 21-X SMALL
- 10. REPUTATION: (22-X) GOOD
- 11. SALES AREA: OWN COUNTRY. 12. RPT. DATE: 09/75
- 13. 73990/2 BUYING/SELLING RICE, BEANS, ETC.
- 14. CONTACT: ROBERTO J. NUSEN M. (SOLE OWNER OF THE BUSINESS)
- 15. NO CABLE 16 NO TELEX 17 TEL: 233388
- 18. FINANCIAL REFS: BANCO SALVADORENO AND BANCO DE COMERCIO IN
- SAN SALVADOR. 19. TRADE REFSAM LOCAL FARMERS ONLY.
- 20. FOREIGN FIRMS REPRESENTED: NONE.
- 21. MR NUSEN IS A SALVADORAN CITZIEN, BORN IN SAN SALVADOR
- FROM A FRENCH FATHER AND A SALVADORAN MOTHER. WORKED FOR
- "PAUL HARDMAN COMPANY" CONTRACTORS FOR AIRPORT BUILDING FROM
- 1960 TO 1965. THEN MOVED TO TAMPA, FLORIDA, AND LIVED THERE
- FROM 1965 TO 1973. HE THEN RETURNED TO SAN SALVADOR BECAUSE OF
- ALLEGED UNFORTUNATE MARRIAGE AND THE APPROPRIATION OF HIS
- PROPERTY BY HIS FORMER WIFE. HE HAS NOW REMARRIED, HAS ONE
- CHILD AND WORKS AS COMMISSION AGENT IN THE WHOLESALE GRAIN TRRADE,
- BUYING AND SELLING RICE, BEANS, ETC. NO BANK REFERENCES HAVE
- BEEN FORMED. NO CAPITAL INVESTMENT AND NO BANK ACCOUNTS HAVE

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BEEN REGISTERED UNDER HIS NAME. HE FORMERLY BANKED WITH BANCO SALVADORENO AND BANCO DE COMERCIO OF SAN SALVADOR; THESE

ACCOUNTS ARE NOW CLOSED. NOTHING UNFAVORABLY ON HIM HAS BEEN REPORTED, HOWEVER, IN VIEW OF HIS LACK OF CAPITAL U.S.FIRMS ARE RECOMMENDED TO DEAL WITH HIM ONLY ON SECURED TERMS.

22. PREPARED BY: A. R. GREGG. APPROVED BY: I. PAUL DE PEDRAZA AT: AMERICAN EMBASSY, SAN SALVADOR. MOSKOWITZ

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Message Attributes

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Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JÚL 2006

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Subject: WTDR/FTI: ROBERTO J NUSEN TAGS: BBSR, ES
To: STATE

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